



May 14, 2021

Company name: **C. Uyemura & Co., Ltd.**
Stock code: 4966
Listing: Second Section of the Tokyo Stock Exchange
Representative: Hiroya Uyemura, President
Contact: Shigeo Sakabe, Managing Director and Head of Corporate Management Division
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**Notice regarding Share Split and
Associated Partial Amendment to the Articles of Incorporation**

C. Uyemura & Co., Ltd. (hereinafter “the Company”) hereby announces that, at the Board of Directors meeting on May 14, 2021, it has resolved to implement a share split and to partially amend the Articles of Incorporation. Details are as follows:

1. Purpose of the share split

The purpose of the share split is to expand the Company’s investor base and to improve the liquidity of its shares by reducing the price per investment unit to the level required by the Tokyo Stock Exchange.

2. Outline of the share split

(1) Method of the share split

Each common share owned by the shareholders listed or recorded in the register of shareholders on the closing of the record date of June 30, 2021, will be split into two shares.

(2) Number of shares increased by the share split

1. Total number of the Company’s issued shares prior to the share split:	9,878,040 shares
2. Number of shares to be increased by the share split:	9,878,040 shares
3. Total number of the Company’s issued shares following the share split:	19,756,080 shares
4. Total number of the Company’s authorized shares following the share split:	71,716,000 shares

(3) Schedule of the share split

Public notice of record date: Tuesday, June 15, 2021
Record date: Wednesday, June 30, 2021
Effective date: Thursday, July 1, 2021

(4) Other Information

The amount of the stated capital of the Company will not be changed as a result of this share split.

3. Associated Partial Amendment to the Articles of Incorporation

(1) Reason for the amendment

Pursuant to Article 184, Paragraph 2 of the Companies Act, the Company will amend Article 5 (Total Number of Authorized Shares) of its Articles of Incorporation in conjunction with this share split, effective as of July 1, 2021.

(2) Details of the amendment

(Changes underlined)

Prior to the amendment	Following the amendment
(Total Number of Authorized Shares) Article 5. The total number of shares authorized to be issued by the Company shall be 35 million 858 thousand shares.	(Total Number of Authorized Shares) Article 5. The total number of shares authorized to be issued by the Company shall be <u>71 million 716 thousand shares</u> .

(3) Schedule of the amendment

Effective date of the amendment to the Articles of Incorporation: Thursday, July 1, 2021

END